



SFWIB FINANCE AND EFFICIENCY COUNCIL

AGENDA ITEM NUMBER: 2A

DATE: June 15, 2017 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

April 20, 2017 at 8:00am
 Doubletree by Hilton Miami Airport Hotel &
 Convention Center
 711 NW 72nd Avenue
 Miami, FL 33126

COMMITTEE MEMBERS IN ATTENDANCE	COMMITTEE MEMBERS NOT IN ATTENDANCE	OTHER ATTENDEES
<ol style="list-style-type: none"> 1. Gibson, Charles A, <i>Chairman</i> 2. Perez, Andy, <i>Vice-Chairman</i> 3. Bridges, Jeff 4. Davis-Raiford, Lucia 5. Maxwell, Michelle 6. Scott, Kenneth 	<ol style="list-style-type: none"> 7. Adrover, Bernardo 8. Datorre, Roberto <p>SFW STAFF Alonso, Gustavo Garcia, Christine Gonzalez, Frances Kavehersi, Cheri</p>	<p>Girnun, Arnie – <i>New Horizon's, Inc.</i></p>

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Finance & Efficiency Council (FEC) Chairman Gibson welcomed all those present then requested FEC Vice-Chairman Andy Perez to chair the meeting since he would be leaving early. Vice-Chairman Perez called the meeting to order at 8:28am and requested all introduce themselves. Quorum of members present had been achieved.

2. Approval of the Finance and Efficiency Council Meeting Minutes of February 16, 2017

Mr. Kenneth Scott moved the approval of Finance and Efficiency Council meeting minutes. Motion seconded by FEC Chairman Gibson; **Motion Passed Unanimously**

7. Recommendation as to Approval to Accept Temporary Assistance for Needy Families Program Funds

Vice-Chairman Andy Perez introduced the item and SFWIB Assistant Director Gus Alonso further presented.

SFWIB Chairman Bridges noted this had been discussed at a prior Executive Committee meeting.

Chairman Gibson moved the approval to accept Temporary Assistance for Needy Families (TANF) program funds. Motion seconded by Mr. Kenneth Scott; **Motion Passed by Unanimous Consent**

8. Recommendation as to Approval to Accept Wagner-Peyser Performance Incentive Funds

Vice-Chairman Perez introduced the item and Mr. Alonso further presented.

Mr. Kenneth Scott moved the approval to accept Wagner-Peyser Performance Incentive Funds. Motion seconded by FEC Chairman Gibson; **Motion Passed Unanimously**

9. Recommendation as to Approval to Adjust the FY 2016-2017 Budget

Vice-Chairman Bridges introduced the item and Mr. Alonso further presented.

Mr. Kenneth Scott moved the approval to adjust the FY 2016-2017 budget. Motion seconded by Chairman Charles Gibson; **Motion Passed Unanimously**

10. Recommendation as to Approval to Accept Workforce Innovation and Opportunity Act Performance Incentive Funds

Vice-Chairman Perez introduced the item and Mr. Alonso further presented.

Vice-Chairman Perez inquired about expenditures and Mr. Alonso responded an estimated \$75,000 a year.

Chairman Bridges commented that it's more than double.

Vice-Chairman Perez inquired about placement validation amounts and Mr. Alonso further explained. Quality Assurance Coordinator, Frances Gonzalez provided additional details. She explained they were validating at 100%.

There was continued discussion.

Vice-Chairman Perez recommended negotiating a better rate to offset expenses.

SFWIB Chairman Bridges moved the approval to accept workforce innovation and opportunity act performance incentive funds. Motion seconded by Chairman Charles Gibson; **Motion Passed Unanimously**

11. Recommendation as to Approval to Allocate Funds from the FY 2016-2017 Budget Reserve for the Work Number

Vice-Chairman Perez introduced the item and Mr. Alonso further presented.

SFWIB Chairman Bridges inquired about PACE Center for Girls, Inc.'s (PACE) contract. Mr. Alonso explained that staff met with representatives of PACE. It had been requested that some of the funds be de-obligated.

Vice-Chairman Perez inquired about the status of Employ Miami-Dade and Take Stock in Children's (TSIC) contracts. Staff provided an update.

SFWIB Chairman Bridges inquired about Future Bankers.

Vice-Chairman Gibson inquired about the National Flight Academy and Mr. Alonso explained that the contract had been delayed.

There was continued discussion regarding the requirements of funding qualified programs.

Vice-Chairman Perez explained the challenges of expending workforce dollars.

Ms. Maxwell explained that the challenges are sometimes the vendors.

SFWIB Chairman Bridges emphasized the importance of supporting more organizations throughout the community. He recommended providing resources to fund training on operational and funding processes to new contractors/vendors.

SFWIB Chairman Bridges asked whether a workshop is provided.

Vice-Chairman asked whether if PACE is working with the service providers and Mr. Alonso responded "No" as the entity is working directly with headquarter staff.

There was continued discussion.

Arnie Girnun of New Horizons, Inc. from the audience shared his comments related to current challenges.

Vice-Chairman Perez recommended forwarding this item to the full Board for further discussion with audience members.

SFWIB Chairman Bridges recommended a special finance committee meeting be held to further discuss this item. He also requested staff propose recommendations and solutions on current issues.

Mr. Girnun continued to share his comments on the working poor population.

Mr. Scott shared his comments on how unemployment rate is actually calculated and the challenges of underemployed population.

Item Tabled

[Mr. Charles Gibson left]

With regards to the Public Review Forum for Technical Narrative/External Audit Services RFQ, Ms. Gonzalez recommended this scoring be deferred as a result of the raters that were not present. Item deferred.

Chairman Perez recommended the following items be discussed at the Special Finance Council Meeting:

- Audit
- Budget with staff's proposed solutions

There being no further business to come before the Council, the meeting adjourned at 9:04am.